Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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July 7, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SILICON SOLUTIONS, INC. 1904 NW 82 AVE MIAMI, FL 33126US

SUBJECT: SILICON SOLUTIONS, INC.

REF: P93000083044

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H14000160219 Letter Number: 714A00014528

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DEFAR PRENT OF STATE
DIVISION OF COMPONATIONS
TALL A HASSEE, FLORIDA

Articles of Amendment Articles of Incorporation

or .
SILICON SOLUTIONS, INC.
·
Florida Document Number: P93000083044
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
ADD: Jedunical Director - ELOY FERNANDEZ
ELOY FERNANDEZ
These articles of amendment were adopted on
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
Sloven revincu dia
Printed Name and Title
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.
Signature of Nav Pacifornia A part if should